

BLUEPRINT

2000

J57327/18°

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4297573

Company Name in full

JUST EQUESTRIAN LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 2 0 7 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return

BEAUFORT HOUSE, BRUNSWICK ROAD

Any change of
registered office **must**
be notified on form
287

Post town

GLOUCESTER

County / Region

GLOUCESTERSHIRE

UK Postcode

GL1 1JZ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6603

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A30

11/07/2008
COMPANIES HOUSE

211

Register of members

If the register of members is not kept at the registered office, state here where it is kept

BEAUFORT HOUSE, BRUNSWICK ROAD

Post town | GLOUCESTER

County / Region | UK Postcode | GL1 1JZ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town |

County / Region | UK Postcode |

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title |

* Voluntary details

Forename(s) | RACHAEL JANE

Surname | HALL

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

67 STOCKEN CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | HUCCLECOTE

County / Region | GLOUCESTER UK Postcode | GL3 3UL

Country |

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 3 0 1 1 9 4 5

Forename(s) GEORGE ANDREW

Surname PRESCOTT

Address 120 SUTTON COURT, SUTTON COURT ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town CHISWICK

County / Region LONDON UK Postcode W4 3EE

Country Nationality BRITISH

Business occupation DEPUTY GROUP CHIEF EXECUTIVE

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 0 4 0 5 1 9 5 5

Forename(s) MICHAEL HOWARD

Surname TRIPP

Address THE GREY HOUSE, COPT HILL LANE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town TADWORTH

County / Region SURREY UK Postcode KT20 6HL

Country UNITED KINGDOM Nationality BRITISH

Business occupation GROUP CHIEF EXECUTIVE

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

R. Hall

Date

8/7/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4297573

Company Name in full JUST EQUESTRIAN LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ECCLESIASTICAL INSURANCE GROUP PLC Address BEAUFORT HOUSE, BRUNSWICK ROAD, GLOUCESTER, ENGLAND UK postcode GL1 1JZ	£1 00 Ordinary Shares Held 1		
Name MICHAEL HOWARD TRIPP Address THE GREY HOUSE, COPT HILL LANE, TADWORTH, SURREY, UNITED KINGDOM UK postcode KT20 6HL	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			